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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
GENERAL MEETING

New Motor Vehicle Board
The William G. Brennan Hearing Room
1507 21st Street, Suite 330
Sacramento, California 95811

August 13, 2018

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, he or she may want to attend.

The Board provides an opportunity for members of the public to comment on each agenda item before or during the discussion or consideration of the item as circumstances permit. (Gov. Code § 11125.7) However, comments by the parties or by their counsel that are made regarding any proposed decision, order, or ruling must be limited to matters contained within the administrative record of the proceedings. No other information or argument will be considered by the Board. Members of the public may not comment on such matters.

1. **10:30 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Pledge of Allegiance.**
4. **Approval of the Minutes from the March 13, 2018, General Meeting, and June 29, 2018, Special Meeting.**
5. **Introduction and welcome of newly appointed Public Member Ardashes (Ardy) Kassakhian.**
6. **Appointment of Ardashes (Ardy) Kassakhian to a Committee by the Board President.**

7. **Introduction and welcome of recently appointed Secretary for the California State Transportation Agency, Brian C. Annis - Board Development Committee.**
8. **Presentation of Resolution to Mrs. Jeannie Brennan for Bill Brennan's service as the Board's Executive Director from 2005 to 2017.**
9. **Presentation of Resolution to Ryan L. Brooks, former Public Member.**
10. **Presentation of Resolution to Victor D. Ryerson, retired Board Administrative Law Judge.**
11. **Discussion concerning the state of the automotive industry in terms of projections and legislation by Curt Augustine, Director of Policy & Government Affairs, Alliance of Automobile Manufacturers, and Brian Maas, President, California New Car Dealers Association (CNCDA) - Board Development Committee.**
12. **Oral Presentation before the Public Members of the Board.**

FOLSOM CHEVROLET, INC., dba FOLSOM CHEVROLET v. GENERAL MOTORS, LLC

Protest No. PR-2483-16

13. **Closed Executive Session deliberations.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board convenes in closed Executive Session to deliberate the decisions reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

Pursuant to Government Code section 11517(c)(2), the Board could adopt the proposed decision, make technical or other minor changes, reject the proposed decision and remand the case, or reject the proposed decision and decide the case upon the record.

Consideration of Proposed Decision.

FOLSOM CHEVROLET, INC., dba FOLSOM CHEVROLET v. GENERAL MOTORS, LLC

Protest No. PR-2483-16

Consideration of the Administrative Law Judge's Proposed Decision, by the Public Members of the Board.

14. **Open Session.**

15. **Discussion concerning pending legislation - Executive Committee.**
 - a. Pending Legislation of Special Interest: Assembly Bill 2107 (Assembly Member Reyes)
 - b. Pending Legislation of General Interest: Assembly Bill 2224 (Assembly Member Mullin)
 - c. Pending Federal Legislation of General Interest: None.
16. **Discussion and consideration of the Board's Legislative Policy - Executive Committee.**
17. **Consideration of nominee for the Solon C. Soteras Employee Recognition Award recipient as recommended by the Board Development Committee.**
18. **Annual discussion and consideration of the methods for determining Board fees - Fiscal Committee.**
19. **Board financial condition report for the 3rd quarter of fiscal year 2017-2018 - Fiscal Committee.**
20. **Status report concerning the Board's collection of the Arbitration Certification Programs' annual fee - Fiscal Committee.**
21. **Discussion and consideration of the Board's proposed budget for fiscal year 2018-2019 - Fiscal Committee.**
22. **Discussion regarding the 2019 New Motor Vehicle Board Industry Roundtable - Government and Industry Affairs Committee.**
23. **Executive Director's Report.**
 - A. Administrative Matters.
 - B. Case Management.
 - C. Judicial Review.
 - D. Notices Filed Pursuant to Vehicle Code sections 3060/3070 and 3062/3072.
 - E. Other.
24. **Closed Executive Session.**

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

Discussion and consideration of a personnel matter - Administration Committee.
25. **Open Session.**

26. **Public Comment. (Gov. Code § 11125.7)**

27. **Adjournment.**

To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Holly Victor at (916) 445-1888 or Holly.Victor@NMVB.CA.GOV.